

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 February 19, 2007
5

6 Meeting called to order at 5:00 p.m.

7 Commissioners Present:

8 Chairperson Dorothy Boda

9 Vice Chairperson Cathy Gibson

10 Treasurer Marcia Sutton (excused)

11 Secretary Carol Mc Fall

12 Commissioner Alice Hughes

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15
16 **FILES REVIEWED**

17 ✓ Number of New Citizen Files	11
18 ✓ Number of Relinquishment Files	0
19 ✓ Number of Adoption Files	2
20 ✓ Number of Upgrade Files	0
21 ✓ Number of Denial Files	7
22 ✓ Total Number of Files	20

23
24 Motion made by Chairperson Boda and supported by Commissioner Hughes to
25 adopt the agenda for 02.19.07. Vote 4 yes. 0 no. 0 abstained. 1 absent
26 (Treasurer Sutton).

27 Motion carried.

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29 Motion made by Chairperson Boda and supported by Commissioner Hughes to
30 approve the minutes for 01.15.07 as written. Vote 4 yes. 0 no. 0 abstained. 1
31 absent (Treasurer Sutton).

32 Motion carried.

33
34 Enrollment Officer's Report: There are 4170 enrolled active citizens to date.
35 Marriage License Procedures and forms are completed.

36
37 Motion made by Vice Chairperson Gibson and supported by Commissioner
38 Hughes to accept the Enrollment Officer's verbal report for 02.19.07 as
39 presented by Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1
40 absent (Treasurer Sutton).

41 Motion carried.

42
43 Motion made by Chairperson Boda and supported by Commissioner Hughes to
44 upgrade blood degree on Enrollment number 2119 due to additional
45 documentation. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

46 Motion carried.

4 Motion made by Chairperson Boda and supported by Commissioner Hughes to
5 upgrade blood degree on Enrollment number 2744 due to additional
6 documentation. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).
7 Motion carried.
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9 Motion made by Commissioner Hughes and supported by Vice Chairperson
10 Gibson to schedule a work session for 02.27.07 at 4:00 p.m. in room 312. Vote 4
11 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).
12 Motion carried.
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14 Public Comment opens at 8:05 p.m.
15 Public Comment closes at 8:06 p.m.
16

17 The next meeting is scheduled for 03.19.07 at 5:00 p.m.
18

19 Motion made by Vice Chairperson Gibson and supported by Chairperson Boda to
20 adjourn at 8:15 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
21 Sutton).
22 Motion carried.
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24 These minutes have been read and approved as written:
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26

27 _____ March 19, 2007
28 Carol Mc Fall, Secretary
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30 _____ March 19, 2007
31 Dorothy Boda, Chairperson
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